

B-415

In the Circuit Court, City of St. Louis, State of Missouri.
April Term, 1882.
Wednesday, May 24th 1882.

IN THE MATTER OF

The
"Missouri Bar Association"

Henry Hitchcock as President
William H. H. Russell as Secretary
and William C. Marshall as Treasurer
of the "Missouri Bar Association"

and submit to the Court the articles of agreement of said Association together with a petition praying for a pro forma decree thereon, in manner provided by law, and it appearing to the Court that said petition has remained on file in the Clerk's office of this Court for at least three days since the same was first presented to the Court, and the Court having duly examined said articles of agreement and being duly advised in the premises doth now consider, adjudge and determine that such articles of agreement and the purposes of the Association as therein expressed come properly within the purview of Article X of Chapter 21 of the Revised Statutes of the State of Missouri 1879 entitled "Benevolent, Religious, Scientific, Educational and Miscellaneous Associations," and are not inconsistent with the Constitution or laws of the United States or of the State of Missouri.

State of Missouri, } ss.
CITY OF ST. LOUIS.

I, CHARLES F. VOGEL, Clerk of the Circuit Court, City of St. Louis, State aforesaid, certify the above to be a true copy of the order made in the matter aforesaid, as fully as the same remains of record in my office.

In Testimony Whereof, I hereunto set my hand and affix the seal of said Court, at office in the City of St. Louis,
this 26th day of May A. D. 1882.

Chas. F. Vogel Clerk.

Whereas we, the undersigned,
 Henry Wilkeson, William H.
 St. Russell and William C.
 Marshall all of the City of St. Louis
 together with certain members of the Bar of St. Louis, have
 in the State of Missouri, have
 heretofore associated ourselves
 together as an association for
 the purpose hereinafter de-
 scribed, now for the purpose
 of forming a corporation, we
 the above named do hereby as-
 sociate ourselves together as
 a corporation under the provisions
 of Article III of Chapter Twenty
 one of the Revised Statutes of
 Missouri of 1879, and in com-
 pliance with the provisions of
 said Statute, do hereby state that
 we have agreed and hereby do
 mutually agree as follows:
 First. The corporate name of
 the corporation shall be the
 "Missouri Bar Association."
 Second. The corporation shall
 be located at the City of St. Louis
 in the State of Missouri, but
 may hold any meeting or meetings
 or do any other proper business

The following Standing Committee shall be annually appointed by the President for the year ending, and shall consist of five members each:

1. On Jurisprudence and Law Reform.
2. On Judicial Administration and Remedial

Proceedings.

3. On Legal Education and Admission to the Bar.

4. On Commercial Law.

5. On Constitutional and International Law.

6. On Public Law.

7. On Publication.

8. On Miscellaneous.

A majority of the members of any committee, and also a majority of the

Council, who may be present at any meeting

of the Association, shall constitute a

quorum of their respective bodies

for the purpose of such meeting.

Officer. - President for each circuit, and not

less than five other members from each

circuit, to be annually elected shall con-

stitute a local Council for each circuit,

to which shall be referred all applications

for membership from each circuit

It shall be the duty of each local

Council, thirty days prior to the

annual meeting of the Association

to appoint at least one member

of the association from year to year
 in its current to attend the meeting
 annual meeting thereof; provided
 that such appointment shall not
 include any member from at-
 tending such annual meeting.
 Election of members
 Article 4. All nominations for member-
 ship shall be made by the Year
 Council of the Council to the Bar
 of which the persons nominated
 belong. Such nominations must
 be transmitted in writing to the
 Chairman of the General Council,
 and approved by the Council, or
 note by ballot.
 The General Council may also nom-
 inate for membership, lawyers from
 any part of the State.
 All nominations thus made, or
 approved, shall be reported by the
 Council to the Association, and all
 whose names are reported shall
 thereupon become members of the
 Association; provided, that if any
 member demands a vote upon any
 name thus reported, the Association
 shall thereupon vote by ballot
 upon such name.

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Several nominees, if from the same circuit, may be voted for upon the same ballot; and in such cases placing the word "No" against any name or names upon the ticket, shall be deemed a negative vote against such name or names, and against those only. Five negative votes shall suffice to defeat an election.

~~Article 5. All members of the association, upon the organization and all persons elected by them, upon the reorganization of the committee of five appointed by such conference, shall become members of the association upon the payment of the annual dues for the current year herein provided for.~~

BY-LAWS.

ARTICLE 6. By-laws may be adopted at any annual meeting of the Association, by a majority of the members present. It shall be the duty of the executive committee without delay, to adopt suitable by-laws, which shall be in force until rescinded by the association.

DUES.

ARTICLE 7. Each member shall pay five dollars to the treasurer as annual dues, and no person shall be qualified to exercise any privilege of membership who is in default. Such dues shall be payable, and the payment thereof enforced, as may be provided for by the By-Laws. Members shall be entitled to receive all publications of the association free of charge.

ANNUAL ADDRESS.

ARTICLE 8. The President shall open each annual meeting of the Association with an address, in which he shall communicate the most noteworthy changes in statute law on points of general interest, made in the States and by Congress during the preceding year.

ANNUAL MEETINGS.

ARTICLE 9. This association shall meet annually in the last week in December, at such time and place as the executive committee may select, and those present at such meeting shall constitute a quorum. *It shall be the duty of the Executive Committee to select a time and place at least two months prior to each meeting, and to require the Secretary to notify every member of the association by mail within one week before the meeting.*

ARTICLE 10. The constitution may be altered or amended by a vote of three-fourths of the members present at any meeting; but no such change shall be made at any meeting at which less than thirty members are present.

In witness whereof we have set our hands at the City of St. Louis, State of Missouri, this 10th day of May A.D. 1862

*Henry Hitchcock
J. H. Russell
Wm. L. Garrison*

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In the Matter

of the

Museum Bar Coo-
cution

Professor Secord of Department

FILED FOR RECORD

JUN 5 1882

350 O'clock

W. D. Brown
Recorder

410

350

1500
1500

State of Missouri
County of St Louis
of the undersigned Recorder of Deeds certify that the
 foregoing instrument of writing was filed for record in
 my office at 3:30 pm, on June 1882 and duly
 in Book of Mortgages No 3 Page 165
 Andrew Myland & official seal date of record
 by James P. Wilson
 Recorder

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Armed Forces

In the matter of
the "Memorandum
for the President"
Armed Forces
Agreement

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ARTICLES OF ASSOCIATION "A"

Whereas, we, the undersigned, Henry Hitchcock, William H. H. Russell, and William C. Marshall, all of the City of St. Louis, together with certain other members of the Bar of the State of Missouri, in the State of Missouri have heretofore associated ourselves together as an association for the purposes hereinafter described, now for the purposes of forming a corporation, we the above named do hereby associate ourselves together as a corporation under the provisions of Article Ten of Chapter Twenty one of the Revised Statutes of Missouri of 1879, and in compliance with the provisions of said statutes, do hereby state that we have agreed and hereby do mutually agree as follows:

FIRST: The corporate name of the corporation shall be the "Missouri Bar Association".

SECOND: This corporation shall be located at the City of St. Louis in the State of Missouri, but may hold any meeting or meetings or do any other proper business at any place in said State.

THIRD: The object of this corporation is by means of an incorporated society composed of members of the Bar of the State of Missouri, of good standing and character, to advance the science of jurisprudence, promote the administration of justice, uphold the honor of the profession of the law and encourage cordial intercourse among members of the bar of the State of Missouri.

FOURTH: The constitution of the said Association as heretofore existing is hereby made a part of these articles and is as follows:

CONSTITUTION.

Name and Object.

Article 1. This association shall be known as "The Missouri Bar Association". Its object shall be to advance the science of jurisprudence, promote the administration of justice, uphold the honor of the profession of the law, and encourage cordial intercourse among members of the Missouri Bar.

QUALIFICATIONS FOR MEMBERSHIP.

Article 2. Any person shall be eligible to membership of this association who shall be a member in good standing of the bar of Missouri, and who shall also be nominated as hereinafter provided.

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OFFICERS AND COMMITTEES.

Article 3. The following officers shall be elected at each annual meeting, for the year ensuing: A President (the same person shall not be elected president two years in succession) one vice-president from each judicial circuit, a secretary, a treasurer, a council, consisting of one member from each judicial circuit/^{which} shall be a standing committee on nominations, ^{for} all offices except the council; an executive committee to be composed of the secretary and treasurer, together with three members to be chosen by the association, one of whom shall be chairman of the committee.

The following standing committees shall be annually appointed by the President for the year ensuing and shall consist of five members each;

1. On Jurisprudence and Law Reform.
2. On Judicial Administration and Remedial Procedure.
3. On Legal Education and Admission to the Bar.
4. On Commercial Law.
5. On Constitutional and International Law.
6. On Interstate Law.
7. On Publications.
8. On Grievances.

A majority of the members of any committee and also a majority of the council who may be present at any meeting of the Association shall constitute a quorum of their respective bodies for the purpose of such meeting.

The Vice-President for each circuit and not less than two other members from such circuit to be annually elected shall constitute a Local Council for such circuit, to which shall be referred all applications for membership from such circuit. It shall be the duty of each local council thirty days prior to the annual meeting of this Association to appoint at least one member of the association from each county in its circuit to attend the ensuing annual meeting thereof; provided, that such appointment shall not preclude any member from attending such annual meeting.

Election of Members.

Article 4. All nominations for membership shall be made by the Local

Council of the Circuit to the Bar of which the persons nominated belong. Such nominations must be transmitted in writing to the Chairman of the General Council, and approved by the Council on vote by ballot.

The General Council may also nominate for membership, lawyers from any part of the State.

All nominations thus made, or approved, shall be reported by the Council to the Association, and all whose names are reported shall thereupon become members of the Association; provided: that if any member demands a vote upon any name thus reported, the association shall thereupon vote by ballot upon such name.

Several nominees, if from the same circuit may be voted for upon the same ballot; and in such cases placing the word "no" against any name or names upon the ticket, shall be deemed a negative vote against such name or names, and against those only. Five negative votes shall suffice to defeat an election.

BY-LAWS.

Article 6. By-laws may be adopted at any annual meeting of the Association by a majority of the members present.

DUES.

Article 7. Each member shall pay five dollars to the treasurer or other person designated by the Association, as annual dues, and no person shall be qualified to exercise any privilege of membership who is in default. Such dues shall be payable and the payment thereof enforced, as may be provided for by the By-Laws. Members shall be entitled to receive all publications of the association free of charge.

ANNUAL ADDRESS.

Article 8. The President shall open each annual meeting of the Association with an address, in which he shall communicate the most noteworthy changes in statute law on points of general interest made in the States and by Congress during the preceeding year.

ANNUAL MEETINGS.

Article 9. This association shall meet annually in the last week in December, at such time and place as the executive committee may select, and those present at such meeting shall constitute a quorum. It shall be the duty of the Executive committee to select such time and place at

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least two months prior to such meeting and to require the Secretary to notify every members thereof by mail within one week after such selection Article 10. This constitution may be altered or amended by a vote of three fourths of the members present at any meeting but no such change shall be made at any meeting at which less than thirty members are present.

In Witness Whereof, we hereto set our hands at the City of St. Louis, State of Missouri, this 10th day of May A.D. 1882.

Henry Hitchcock
W. H. H. Russell
Wm. Marshall

IN THE CIRCUIT COURT; CITY OF ST. LOUIS, STATE OF MISSOURI.

April Term, 1882.

Wednesday, May 24th, 1882.

IN THE MATTER OF

The

"Missouri Bar Association"

And now on this day come Henry Hitchcock, as President, William H.H. Russell, as Secretary and William C. Marshall, as Treasurer, of the "Missouri Bar Association" and submit to the Court the articles of agreement of said Association together with a petition praying for a pro forma decree thereon, in manner provided by law, and it appearing to the Court that said petition has remained on file in the Clerk's office of this Court for at least three days since the same was first presented to the Court, and the Court having duly examined said articles of agreement and being duly advised in the premises doth now consider, adjudge and determine that such articles of agreement and the purposes of the Association as therein expressed come properly within the purview of Article X of Chapter 21 of the Revised Statutes of the State of Missouri 1879 entitled "Benevolent, Religious, Scientific, Educational and Miscellaneous Associations" and are not inconsistent with the Constitution or laws of the United States or of the State of Missouri.

State of Missouri

ss.

City of St. Louis

I, Charles F. Vogel, Clerk of the Circuit Court, City of St. Louis, State aforesaid, certify the above to be a true copy of the

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order made in the matter aforesaid, as fully as the same remains of record in my office.

IN TESTIMONY WHEREOF; I hereunto set my hand and affix the seal of said Court, at office in the City of St. Louis, this 26th day of May, A.D. 1882.

(SEAL)

Chas. F. Vogel, Clerk

State of Missouri

ss.

City of St. Louis

I, the undersigned, Recorder of Deeds certify that the foregoing instrument of writing was filed for record in my office at 3:50 P.M. 5th June, 1882 & is truly recorded in Book of "Corporations" No. 3 Page 165.

Witness my hand and official seal date aforesaid.

C. W. Irwin, Recorder.

(SEAL)

By James P. Witton, D.R.

Filed for Record JUN 5 1882

at 3:50 O'Clock P.M.

C. W. Irwin, Recorder.

F I L E D

October 4th, 1882

Mich K. McGrath, Secretary of State.

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to file
Articles of Association
of the

"Missouri Bear
Association"

Corrected copy issued
October 4th 1882

Filed

October 4th 1882
Charles W. Smith
Secy of State